

***Town Council Meeting
Town Hall Council Chambers
September 5, 2017***

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Plan presentation to Council during the June 20, 2017 Meeting. Council adopted Plan and approved Stormwater Manager/Field Technician job description during the August 15, 2017 Meeting.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Presentation to Council during the June 26, 2017 Meeting. Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas.

3. CAMA Land Use Plan Update

Status: Council to call for a future Special Meeting to review the 2nd Draft.

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Consideration - Proposed 12' Access Easement for Twin Lakes Restaurant	09/19/17	Grady Richardson
2. Budget Amendment Discussion Concerning How the Fire Fees System Works, Any Council Flexibility Concerning the Use of the Fire Fees, and the Impact of the Increase for Sunset Beach, Fire Department Personnel, Additional Equipment Needs or Building Maintenance/Repairs	09/19/17	Council
3. Consideration - Ordinance Amendment for Article 6 Section 6.06 (H) BB-1 - Maximum Density (Tabled 08/07/17 & Tabled 08/15/17)	09/19/17	Council
4. Consideration of Action to Formally Reduce the ABC Board Membership to three (3)	10/02/17	Council
5. Consideration of Re-Appointment for the ABC Board Term Expiration of November 2017 or Authorization for Town Clerk to Advertise Position	10/02/17	Council
6. Consideration of Re-Appointment for the two (2) Planning Board Term Expirations or Authorization for Town Clerk to Advertise the two (2) Positions	10/02/17	Council
7. Appeal Hearings - Palm Cove Lot 8 and Lot 9 Continuance Requested by Attorney Nichols	10/02/17	Hiram Marziano
8. Paving Project – North Shore Drive Extension		Council/Staff
9. Paving Project – Cobia Street		Council/Staff
10. Discussion - CAMA Land Use Plan		Council
11. Discussion - Dredging Survey		Councilman Cerrato
12. Discussion - Medcalf Drive Roadway		Council